## **EAST Search History**

ON ON	OR	US-PGPUB; USPAT	0   14 and (transact\$ or charg\$) near10 originat\$ near10 (different or multiple) near10 area		L17
9	OR.	US-PGPUB; USPAT	3 (transact\$ or charg\$) near10 originat\$ near10 (different or multiple) near10 area	(.)	L16
9	O <sub>R</sub>	US-PGPUB; USPAT	3 (transact\$ or charg\$) near10 originat\$ near10 different near10 area	(.)	L15
9	OR.	US-PGPUB; USPAT	1 (transact\$ or charg\$) near10 originat\$ near10 different near10 geographic near10 area		L14
9	OR.	US-PGPUB; USPAT	5   112 and (transact\$ or charg\$) near10 geographic near10 area	15	L13
8	O <sub>R</sub>	US-PGPUB; USPAT	7 (credit near3 card) with fraud\$	2127	L12
9	OR.	US-PGPUB; USPAT	9 determin\$ with check near10 correct near10 (endors\$ or payee)	١٥.	L111
8	OR.	US-PGPUB; USPAT	1 determin\$ with check near10 bear\$ near10 (endors\$ or payee)		L10
9	QR.	US-PGPUB; USPAT	9 l8 and fraud	69	19
N <sub>O</sub>	OR	US-PGPUB; USPAT	3 determin\$ with check near10 (endors\$ or payee)	143	<b>L8</b>
N	OR.	US-PGPUB; USPAT	0 determin\$ with check near10 without near10 (endors\$ or payee)	0	۲7
N	OR.	US-PGPUB; USPAT	5   15 and (fraud or launder\$)	UT	-6
N O	OR.	US-PGPUB; USPAT	4 determin\$ with check with image with (endors\$ or payee)	24	2
NO	OR.	US-PGPUB; USPAT	4 determin\$ with check with (endors\$ or payee)	154	4
N	Q <sub>R</sub>	US-PGPUB; USPAT	1 determin\$ with check with bear\$ with (endors\$ or payee)	<b>L</b>	딦
Plurals	Default Operator	DBs	s Search Query	Hits	# Ref

## **EAST Search History**

L18	٥ ٥	I4 and (transact\$ or charg\$ or fraud) near10 originat\$ near10 (different or multiple) near10 area	US-PGPUB; USPAT	2 2	2 2	
L19	ω	(transact\$ or charg\$ or fraud) near10 originat\$ near10 (different or multiple) near10 area	US-PGPUB; USPAT	OR.	8	2006/09/06 14:09
L20	5	(transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) near10 geograph\$	US-PGPUB; USPAT	OR.	N O	2006/09/06 14:13
121	0	deterimin\$ with (transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) near10 geograph\$	US-PGPUB; USPAT	QR.	ON.	2006/09/06 14:16
L22	0	deterimin\$ with (transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) with (geograph\$ or area or location)	US-PGPUB; USPAT	Я Я	9	2006/09/06 14:16
123	38	(transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) with (geograph\$ or area or location)	US-PGPUB; USPAT	QR.	ON.	2006/09/06 14:20
L24	12	l23 and fraud\$	US-PGPUB; USPAT	유	S <sub>O</sub>	2006/09/06 14:19
L25	2467	(check or "credit card") with fraud	US-PGPUB; USPAT	유	O <sub>N</sub>	2006/09/06 14:19
126	VI	I25 and (transact\$ or charg\$ or fraud) with originat\$ with (different or multiple) with (geograph\$ or area or location)	US-PGPUB; USPAT	Я Я	N O	2006/09/06 14:23
127	16910	(fraud\$ or (money with launder\$))	US-PGPUB; USPAT	OR.	<u>N</u>	2006/09/06 17:46
L28	29935	examin\$ with images	US-PGPUB; USPAT	OR.	9	2006/09/06 14:27
129	782	127 and (examin\$ or analyz\$) with images	US-PGPUB; USPAT	Q.	9	2006/09/06 14:28
<u>130</u>	<b>1</b>	l29 and determin\$ with (money with launder\$)	US-PGPUB; USPAT	R	9	2006/09/06 14:29
ᅜ	13	determin\$ with (money with launder\$)	US-PGPUB; USPAT	QR.	<u>N</u>	2006/09/06 14:44
L32	86	(examin\$ or analyz\$) with plural\$ with (digitiz\$ with images)	US-PGPUB; USPAT	Q <sub>R</sub>	O <sub>N</sub>	2006/09/06 14:46
<u> </u>	· 🛏	l32 and determin\$ with (money with launder\$)	US-PGPUB; USPAT	OR	ON ON	2006/09/06 14:47

## **EAST Search History**

2006/09/06 17:47	ON	Q <sub>R</sub>	US-PGPUB; USPAT	46   i27 and threshold near10 ("1000" or "2000")	46	L45
2006/09/06 16:58	ON ON	R	US-PGPUB; USPAT	1   140 and (money with launder\$)	<b>—</b>	L41
2006/09/06 16:57	ON	O <sub>R</sub>	US-PGPUB; USPAT	92   138 and (examin\$ or analyz\$) with (digital with images)	92	L40
2006/09/06 16:55	ON	Я Я	US-PGPUB; USPAT	36 examin\$ with (digital with images)	1436	L39
2006/09/06 16:54	ON O	S	US-PGPUB; USPAT	10 ((money with launder\$) or fraud\$)	16910	1.38
2006/09/06 16:54	ON	O <sub>R</sub>	US-PGPUB; USPAT	10 (money with launder\$ or fraud\$)	16910	L37
2006/09/06 16:53	S S	Q <sub>R</sub>	US-PGPUB; USPAT	0 image with (money with laudering)	0	L36
2006/09/06 16:52	ON	O <sub>R</sub>	US-PGPUB; USPAT	0 digitiz\$ with (images or check) with (money with laudering)	0	135
2006/09/06 16:02	OFF	OR.	US-PGPUB; USPAT; USOCR	1 ("20020138417").PN.	<b></b>	L34